



**Notice of Meeting
Waterways Commission Meeting
Wednesday, July 11, 2018
Maritime Center
Edward Foster Road
7:00 pm**

I. Call meeting to order – Fran McMillen

II. Acceptance of Agenda

III. Acceptance of Minutes

IV. Opening Remarks – Fran McMillen

V. Harbormaster Report – Stephen Mone

- **Consultant Proposal, Shellfish**
- **Marina Project**

VI. Old Business

- **WW Enterprise Financials – Brian Kelly**
- **Marina Contract Update, Legal**

VII. New Business

VIII. Adjourn Meeting